



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2011**

XWVS8S3J

Company Name: **ZEPHYR DIRECTOR 3 LIMITED**

Company Number: **05060511**

Date of this return: **02/03/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HOLLY LANE
ATHERSTONE
WARWICKSHIRE
CV9 2SQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O FREETH CARTWRIGHT LLP
CUMBERLAND COURT 80 MOUNT STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 6HH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KARL PETER**

Surname: **JANSEN**

Former names:

Service Address: **C/O FREETH CARTWRIGHT LLP
CUMBERLAND COURT 80 MOUNT STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 6HH**

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW CAMPBELL**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1973** Nationality: **BRITISH**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROMAN**

Surname: **HEINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/08/1976**

Nationality: **GERMAN**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JULIAN MATTHEW**

Surname: **MIDDLETON**

Former names:

Service Address: **C/O FREETH CARTWRIGHT LLP
ONE COLTON SQUARE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 1QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MANDY LOUISE**

Surname: **STRETTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-02**
Name: **ALDI STORES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.